

**United Kingdom-Glasgow: Processing and clearing services**

OJ S 224/2017 22/11/2017

Contract notice

Services

Directive 2009/81/EC

**Section I: Contracting authority/entity**

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**I.1. Name and addresses**

Official name: Ministry of Defence, C&amp;C

Postal address: Level 2, Kentigern House, 65 Brown Street

Town: Glasgow

Postal code: G61 2BN

Country: United Kingdom

Contact person: Iain McLean

E-mail: [Defcomrclcc-hocs3a@mod.uk](mailto:Defcomrclcc-hocs3a@mod.uk)

Telephone: +44 1412242681

**Internet address(es):**General address of the contracting authority/entity: <https://www.gov.uk/government/organisations/ministry-of-defence>**Additional information can be obtained from:**

the abovementioned address

**Specifications and additional documents (including documents for competitive dialogue and a dynamic purchasing system) can be obtained from:**

the abovementioned address

**Tenders or requests to participate must be submitted:** the abovementioned address**I.2. Type of the contracting authority**

Ministry or any other national or federal authority, including their regional or local subdivisions

**I.3. Main activity**

Defence

**I.4. Contract award on behalf of other contracting authorities/entities**

The contracting authority is purchasing on behalf of other contracting authorities: no

**Section II: Object of the contract**

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**II.1. Description****II.1.1. Title attributed to the contract by the contracting authority**

Procurement of replacement contract for provision of Credit Worthiness Check for DBS UKSV.

**II.1.2. Type of contract and place of performance or delivery**

Services

Service category No 26: Other services

Main site or place of performance: United Kingdom.

NUTS code UK United Kingdom

**II.1.3. Information about framework agreement**

#### **II.1.4. Information about framework agreement**

#### **II.1.5. Short description of the contract or purchase(s)**

Processing and clearing services. Financial market regulatory services. Auditing services. Defence Business Services (DBS) United Kingdom Security Vetting (UKSV) was formed on 1.1.2017 and provides National security Vetting on behalf of Government, with MOD as its parent organisation.

UKSV now manages the contract that provides credit checks on behalf of Government. The contract is to provide credit/financial data to UKSV for the purpose of National Security Vetting checks primarily via an automated interface into the current vetting system, National Security Vetting Solution (NSVS). The contract must also allow for Other Government Departments to access the service via the internet.

UKSV is the largest user of this contract with more than 160 000 checks per annum\*. Other Government Departments are expected to complete approximately 25 000 checks per annum. The contract will be placed for an initial period of 2 years, with further 1 plus 1 year options (2+1+1). The contract will also require quarterly requirement review points to allow for changes to be implemented as the approach to vetting evolves. It should be noted that the current vetting solution is planned for replacement during the lifetime of the CWC Contract. The successful supplier will, be required to re-engineer connection to that system once the technical specification is defined.

A PQQ will be issued after the deadline of 10:00 5.1.2018 to companies who express an interest in the requirement.

\*Based on current usage. This is subject to change dependent upon demand from UKSV customers.

#### **II.1.6. CPV code(s)**

66133000 Processing and clearing services, 66152000 Financial market regulatory services, 79212000 Auditing services

#### **II.1.7. Information about subcontracting**

#### **II.1.8. Lots**

#### **II.1.9. Information about variants**

### **II.2. Scope of the procurement**

#### **II.2.1. Total quantity or scope**

Estimated value excluding VAT: 1 500 000 GBP

#### **II.2.2. Information about options**

#### **II.2.3. Information about renewals**

### **II.3. Duration of the contract or time limit for completion**

## **Section III: Legal, economic, financial and technical information**

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### **III.1. Conditions related to the contract**

#### **III.1.1. Deposits and guarantees required**

#### **III.1.2. Main financing conditions and payment arrangements and/or reference to the relevant provisions governing them**

- III.1.3. Legal form to be taken by the group of economic operators to whom the contract is to be awarded**
- III.1.4. Other particular conditions to which the performance of the contract is subject, in particular with regard to security of supply and security of information**
- III.1.5. Information about security clearance**
- III.2. Conditions for participation**
  - III.2.1. Personal situation**
  - III.2.2. Economic and financial ability**
  - III.2.3. Technical and/or professional capacity**
  - III.2.4. Information about reserved contracts**
- III.3. Conditions specific to services contracts**
  - III.3.1. Information about a particular profession**
  - III.3.2. Information about staff responsible for the performance of the contract**

## **Section IV: Procedure**

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- IV.1. Type of procedure**
  - IV.1.1. Type of procedure**

Restricted
  - IV.1.2. Information about the limits on the number of candidates to be invited**

Envisaged minimum number 2 and Maximum number 10  
Objective criteria for choosing the limited number of candidates: Will be contained within PQQ.
  - IV.1.3. Information about reduction of the number of solutions or tenders during negotiation or dialogue**
- IV.2. Award criteria**
  - IV.2.1. Award criteria**

The most economically advantageous tender in terms of Criteria below
  - IV.2.2. Information about electronic auction**

An electronic auction has been used: no
- IV.3. Administrative information**
  - IV.3.1. File reference number attributed by the contracting authority**

HOCS1a/00042
  - IV.3.2. Previous publication concerning this procedure**

Prior information notice  
Notice number in the OJ S: [2017/S 105-209879](#) of 2.6.2017
  - IV.3.3. Conditions for obtaining specifications and additional documents or descriptive document**

#### **IV.3.4. Time limit for receipt of tenders or requests to participate**

5.1.2018 - 10:00

#### **IV.3.5. Estimated date of dispatch of invitations to tender or to participate to selected candidates**

#### **IV.3.6. Languages in which tenders or requests to participate may be submitted**

English.

### **Section VI: Complementary information**

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#### **VI.1. Information about recurrence**

This is a recurrent procurement: no

#### **VI.2. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

#### **VI.3. Additional information**

The contracting authority considers that this contract may be suitable for economic operators that are small or medium enterprises (SMEs). However, any selection of tenderers will be based solely on the criteria set out for the procurement. The Authority reserves the right to amend any condition related to security of information to reflect any changes in national law or government policy. If any contract documents are accompanied by instructions on safeguarding classified information (e.g. a Security Aspects Letter), the Authority reserves the right to amend the terms of these instructions to reflect any changes in national law or government policy, whether in respect of the applicable protective marking scheme, specific protective markings given, the aspects to which any protective marking applies, or otherwise. The link below to the Gov.uk website provides information on the Government Security Classification.

<https://www.gov.uk/government/publications/government-security-classifications>

Advertising Regime OJEU: This contract opportunity is published in the Official Journal of the European Union (OJEU), the MoD Defence Contracts Bulletin and [www.contracts.mod.uk](http://www.contracts.mod.uk) GO Reference: GO-20171120-DCB-11431483.

#### **VI.4. Procedures for review**

##### **VI.4.1. Review body**

Official name: Ministry of Defence, C&C

Postal address: Level 2, Kentigern House, 65 Brown Street

Town: Glasgow

Postal code: G61 2BN

Country: United Kingdom

E-mail: [defcomrclcc-hocs3a@mod.uk](mailto:defcomrclcc-hocs3a@mod.uk)

Telephone: +44 1412242681

##### **Body responsible for mediation procedures**

Official name: Ministry of Defence, C&C

Postal address: Level 2, Kentigern House, 65 Brown Street

Town: Glasgow

Postal code: G61 2BN

Country: United Kingdom

**VI.4.2. Review procedure**

**VI.4.3. Service from which information about the review procedure may be obtained**

**VI.5. Date of dispatch of this notice**

20.11.2017